

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

BENJAMIN NATHANSON, derivatively on behalf of
CITIGROUP, INC.,

Plaintiff,

v.

CHARLES PRINCE, *et al.*,

Defendants,

Electronically filed

No. 07 Civ. 10333 (JSR) (MHD)

ECF Case

NOTICE OF APPEARANCE

The undersigned counsel enters his appearance in the above-captioned matter on behalf of Citigroup Inc., C. Michael Armstrong, Alain J.P. Belda, George David, Kenneth T. Derr, John M. Deutch, Roberto Hernandez Ramirez, Ann Dibble Jordan, Klaus Kleinfeld, Andrew N. Liveris, Dudley C. Mecum, Anne Mulcahy, Richard D. Parsons, Judith Rodin, Robert E. Rubin, Robert L. Ryan and Franklin A. Thomas, and certifies that he is admitted to practice in this Court.

Dated: December 31, 2007

WACHTELL, LIPTON, ROSEN & KATZ

By: s/ George T. Conway III
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